

TRUSTEES

PRESIDENT

Russell W. Carrier

VICE PRESIDENT

Marjorie R. Hess

Elaine M. Reall

Katy E. Wight

Joseph Twarog



FORBES library

20 WEST ST.
NORTHAMPTON, MA 01060

DIRECTOR

Lisa Downing

ASSISTANT DIRECTOR

Molly Moss

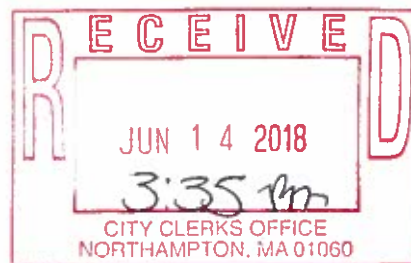
SECRETARY

Elizabeth Sheirer

TREASURER

Cheri Buckhout

Trustees Agenda
Tuesday, June 19, 2018
4:00 PM
Watson Room



1. Bills and Warrants
2. Public Comment
3. Secretary's Report of May 16
4. Treasurer's Report
 - a. Monthly Report
 - b. FY17 Tax Return
 - c. Gifts, Donations and Bequests
5. Guests Peggy MacLeod and Jessica Tanner, Western Mass Pollinator Networks
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - a. Trustees: Tuesday, July 31 at 4 PM
 - b. Friends of Forbes Meeting: Wednesday, September 5
 - c. CCPLM Advisory Board, Monday, September 10 (Carrier and Wight) at 4 PM
9. Communications
 - a. Facebook Comment by Shoshana Marchand
10. Financial Report - *None this month*
11. Action Items
 - a. FY19 Book & Media Budget (Molly Moss)
 - b. FY19 Facilities Projects (Lisa Downing)
 - c. Special Collections Fee Schedule (Lisa Downing)
 - d. Angel of Hadley (Lisa Downing)
 - e. Executive Session (Lisa Downing)

The Trustees are requested to go into executive session to discuss the contract negotiations with FLEA because negotiations in open session would be detrimental to the library's bargaining position.
12. Informational Items
 - a. HVAC Project Update (Lisa Downing)
 - b. Windows Project Update (Lisa Downing)
 - c. Air Movement & Quality Concerns Update (Lisa Downing)
 - d. New MBLC Study (Lisa Downing)